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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2010

On November 1, 2010, a Federal search warrant was executed at the residence of Basally Saeed Moalin, 3810 Winona Ave #116, San Diego CA. Moalin was arrested at another location on October 31, 2010. The details of that arrest are provided in a separate FD-302. At approximately 9:30 am, Special Agents conducted a knock and announce with no response. Agents attempted to open the front door with keys provided by the property manager without success. Agents located a unlocked window located next to the front door. Agents entered through the window, secured the residence and detained one individual later identified as Ali A. Mohamed, date of birth [REDACTED], California drivers license [REDACTED]. At approximately 9:50 am photographs were initiated by SA Audeene D. Ott and a log was prepared by SA Joel T. Anderson. A sketch was prepared by SA Arthur B. Jarjisian. The following team members were involved in the search or were located at the scene:

SA Suzanne Duke  
SA Audeene Ott  
SA Arthur Jarjisian  
SA Joel Anderson  
SA Brian Martin  
IA Imad Farhadi  
SA Mike Kaiser  
SA Ryan Hefner  
SA Adam Way  
SA Mike Rod  
SA Colby O'Very  
SA Doug Bortzfield  
SA Matt Perkins  
SA Gretchen Evaul  
SA Justin Zuccolotto  
SA Shane Waterfield  
SA Jonathan Cupina  
SA Justin Menolascino  
SA Drew Bedell

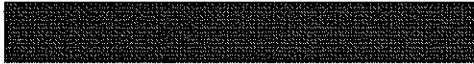
Based on information provided by Ali A. Mohamed it was determined that Basally Saeed Moalin resided on the left side in the room referred to as room D in the sketch and photo log. The

Investigation on 11/01/2010 at San Diego, California

File #

Date dictated

by SA Suzanne Duke and SA Audeene D. Ott



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search team conducted a search of room D and the common area referred to as room A (family room and kitchen).

Room D, Moalin's bedroom, was search by SA Audeene Ott and SA Joel Anderson. The following items were located:

One red AT&T blackberry, PIN #24641F3E (item #1 in sketch)  
 One red and black ware 4GB thumb drive (item #2 in sketch)  
 One LG VHS tape labeled "Cobdi" (item #3 in sketch)  
 One Tomtom and charger, CNO:RH3458A04642 (item #4 in sketch)  
 Various documents (item #5 in sketch)

Room A, the family room, was searched by SA Suzanne Duke and SA Brian Martin. Located on top of a desk in room A were the following items referred to as #6 in the sketch:

Cox statement with a phone number - addressed to Moalin  
 Chase statement - addressed to Moalin  
 SDGE statement - addressed to Moalin  
 City of San Diego statement - addressed to Moalin  
 Bank of America statement - addressed to Moalin  
 Typed letter signed by Moalin  
 Miscellaneous documents with several phone numbers

The following items where located in Room A, inside the desk and referred to as #7 in the sketch:

Registrar of voters - addressed to Moalin  
 SDSC statement - addressed to Moalin  
 Bank of America receipt  
 San Diego Superior Court statement - addressed to Moalin  
 Three notes with phone numbers

AT&T SIM chip - SN 89014104232786122589 ( item #8 in the sketch)

MP3 player with 2 CD's located inside. The CD's were had "Tafsirka Quraanka" written on them. (item #9 in the sketch)

The following items where located in room A, in the kitchen cupboard and inside a box. The items are referred to as #10 in the sketch:

Several Continental Express money order records  
 Two Western Union money order records  
 Several pay records/stubs for Moalin  
 Tawakal Express and Service document with phone number



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The following items were located in room A, in the kitchen cupboard and referred to as #11 in the sketch:

- Medi-Cal statement - addresses to Moalin
- Photo copy of Moalin's California drivers license and social security card.
- US Bank statement - addressed to Moalin
- Bank of America statement - addressed to Moalin
- Two Western Union records
- Note with phone number

During the search of the residence a note, the size of a business card, was located on top of the cable box which was on top of the television in room A. Located on the note were several phone numbers. A photograph of the note was taken by IA Imad Farhadi on his Blackberry. A copy of the photograph was placed in a 1A envelope and filed in the 302 sub-file.

At the conclusion of the search, exit photographs were completed. A copy of the search warrant and copies of three FD-597s were photographed and left inside the residence. At 11:38 am, the residence was secured and custody was released to Ali A. Mohamed.

SA Duke transported all seized items to the San Diego FBI evidence room which were entered into evidence at 12:35 pm. The camera used to photograph the scene was submitted to the evidence room and all photographs will be processed by the FBI photography department. The photo log, the sketch and the original FD-597s were placed in 1A envelopes and filed in the 302 sub-file.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2010

From October 12, 2010 through October 25, 2010, writer and Michael Jobe, Criminal Intelligence Analyst, searched Shidaal Express Inc. receipts that were obtained from the hawala Shidaal Express. Receipts were specifically searched for the telephone number 619-278-1189, which is most often associated with the name Basal Said or a similar spelling. Some of the receipts discovered included additional names, and a few receipts did not utilize the area code 619 but still included 278-1189. From the receipts searched, 79 receipts were discovered containing the number 619-278-1189.

All receipts have been photocopied and saved in a 1A envelope attached to this report. Sixteen receipts are listed in table format below. Spelling throughout the tables may vary. The tables have been filled using the spelling taken from each of the 16 receipts. The sixteen receipts are of interest to the FBI either because of the amount of the money being transferred (\$500 or more), or due to the identity of the intended recipient.

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Investigation on 10/25/2010 at FBIFile # [REDACTED] Date dictated 10/25/2010by Brian Heath Martin:bhm